



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STECHNOLOGY LIMITED**

*Company Number:* **08132897**

*Date of this return:* **06/07/2013**

*SIC codes:* **62090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ASCENSION HOUSE CROWN SQUARE, FIRST AVENUE  
BURTON-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 2WW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LEE**

*Surname:* **BEEDLE**

*Former names:*

*Service Address:* **ASCENSION HOUSE CROWN SQUARE, FIRST AVENUE  
BURTON-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 2WW**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ANTHONY**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR PETER MICHAEL**

*Surname:*                **HEATH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2012-11-30</b>
<i>Name:</i>	<b>KEVIN EMSLEY</b>
<i>Shareholding 2</i>	: <b>30000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK BROWN</b>
<i>Shareholding 3</i>	: <b>30000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER HEATH</b>
<i>Shareholding 4</i>	: <b>30000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GARY KENNY</b>
<i>Shareholding 5</i>	: <b>30000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LEE BEEDLE</b>
<i>Shareholding 6</i>	: <b>30000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANGUS MACDONALD</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.